

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 3, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack was absent.

MOTION was made by Dickmann, seconded by Hausler, and carried to approve the minutes of the November 19, 2012 meeting, as corrected.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the proposed amendments to Chapters 2, 3, 4 and 6 of the City of Menomonie Comprehensive Plan.

Patrick Beilfuss, Cedar Corporation, stated that he has been working with the Plan Commission for the past two years on updating various chapters of the Comprehensive Plan.

No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Joanie Dulin, Executive Director of Main Street of Menomonie, announced that she was available to answer questions regarding her request for free parking next summer in the downtown area, and the proposed appointments to Main Street of Menomonie, Inc.

Lisa Anshus-Frank (Anshus Jewelers), Karen Hurtgen (La De Dah), Susan Thurin (Book Ends on Main), Lori Weisner, and Joanne Navarre (Triangle Art & Antiques) spoke in support of the proposed free downtown parking in the summer of 2013.

Greg and Trent Kado, representing Kado & Associates, encouraged the Council members to consider their proposal to change employee health insurance coverage to their agency and have the coverage through Anthem Blue Cross and Blue Shield.

Bruce Freeland, Indianhead Insurance Agency, announced that he was available for questions relating to his proposal for property insurance coverage.

ORDINANCE amending Chapter 2: Agricultural, Cultural, and Natural Resources; Chapter 3: Housing; Chapter 4: Transportation; and Chapter 6: Economic Development of the Comprehensive Plan of the City of Menomonie was introduced by Beety. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Brown, and carried. MOTION to waive the second reading was made by Cruz, seconded by Hausler, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Mercil, and carried.

MOTION was made by Cruz, seconded by Solberg, and carried with Riedel opposed to approve the Parking Utility recommendation and permit free parking from June 1, 2013 through August 23, 2013 on Wilson Avenue and all meters north of Wilson Avenue excluding Lot #10 meters and the 15 minute meters at the Post Office.

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote authorizing withdrawal from the Local Government Property Insurance Fund effective December 31, 2012.

MOTION was made by Brown, seconded by Cruz, and carried to suspend the rules to hear from Trent Kado. Mr. Kado, representing Kado & Associates presented a power point presentation and a health insurance proposal for the City of Menomonie.

MOTION was made by Smith, seconded by Cruz, and carried unanimously on roll call vote directing the administration to seek a consultant to assist in the preparation and evaluation of an RFP for the group health benefits provided to the city employees by the first City Council meeting in April, 2013. The selected consultant will assist the city with a recommendation for a 2014 provider of those employee benefits.

MOTION to approve the proposed 2013 Water Utility Budget was made by Schwebs, seconded by Hausler, and carried unanimously on roll call vote.

MOTION to approve the proposed 2013 Wastewater Utility Budget was made by Beety, seconded by Smith, and carried unanimously on roll call vote.

MOTION to approve the proposed 2013 Stormwater Utility Budget was made by Hausler, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to approve the proposed 2013 Landfill Utility Budget was made by Brown, seconded by Solberg, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Mercil, and carried unanimously on roll call vote to approve the updated Purchase Order Policy, effective January 1, 2013, as prepared by Lynn Niggemann, Treasurer/Comptroller.

MOTION was made by Beety, seconded by Brown, and carried unanimously on roll call vote to approve the proposed Post-Issuance Debt Compliance Policy.

RESOLUTION NO. 21 authorizing Dairy State Bank as a public depository for public funds was introduced and moved for adoption by Brown, seconded by Schwebs, and carried unanimously on roll call vote.

APPOINTMENT – MOTION was made by Dickmann, seconded by Beety, and carried to approve the Mayor’s recommendation for the following appointments:

Urban Forestry Board – Joe Jax (re-appointment); Mike Schendel; and Mike Smith.

Main Street of Menomonie, Inc. – Robin Buck, 24-7 (re-appointment); Joan Navarre, Triangle Antiques; Julie Fick, BMO Harris Bank; and Charlie Jones, Cedar Corporation.

BUDGET TRANSFERS – MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to approve the following budget transfers:

- \$2,100 from Water Utility – Maint. of Structures & Improvements 61.63100.226 Repairs to Maint. of Mains 61.67300.226 Repairs;
- \$500 from Water Utility – Maint. of Structures & Improvements 61.63100.226 Repairs to Maint. of Services 61.67500.226 Repairs;
- \$900 from Water Utility – Maint. of Structures & Improvements 61.63100.226 Repairs to Maint. of Structures & Improvements 61.63100.476 Supplies;
- \$1,014.93 from Police 01.52110.243 Office Equipment Maintenance Contracts to 01.52110.714 Apple Computer;
- \$1,000 from Fire Department 01.52310.446 Uniforms/Prot. Gear and \$1,500 from 01.52310.461 Foam to 01.52310.241 Vehicle Repair; and
- \$860 from Contingency 01.60000.699 to Elections 01.51412.714 Computer.

COMMUNICATIONS – The agenda packet included notification from the Wisconsin Economic Development Corporation that the City of Menomonie has been named a Certified Site in Wisconsin; a letter of resignation from Ward 3 Alderperson, Jason Hausler, effective January 1, 2013 due to moving out of that ward; the November activity report from the Dunn County Economic Development Corporation; the October Building Inspection activity report; and an activity report from Main Street of Menomonie.

CLAIMS - MOTION was made by Solberg, seconded by Schwebs, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Cedar Corporation	\$ 29,072.00
Certified Testing	150.00
Chippewa Valley Newspaper	99.16

Command Central	240.00
EDMO Distributors, Inc.	284.61
EO Johnson	284.00
Flight Light	105.66
Haas Sons, Inc.	423,716.53
Harry Joles Painting	20,000.00
Jefferson Fire & Safety	2,850.00
John Deere Financial	55.82
Korger's	135.57
Lewis Bjork, LLC	120.00
Manpower	1,146.40
Menomonie Turf & Timber	30.00
Mid State Int'l. Trucks of WI	818.03
Ray O'Herron	145.41
Schofield, Higley & Mayer, S. C.	6,162.15
U. S. Postal Service	989.09
<u>Parking Utility</u>	
Rhonda Adank	\$ 59.98
City Treasurer	1,943.54
Mike Kraft	273.00

LICENSES - MOTION was made by Beety, seconded by Dickmann, and carried to approve the following licenses:

BEER/LIQUOR LICENSE PREMISE AMENDMENT:

Stout Ale House, LLC (Stout Ale House – 1501 N. Broadway, Suite A)

Event = Menomonie Chamber of Commerce Annual Awards Banquet, February 6, 2013 from 4:00 p.m. to 8:00 p.m.

Proposed amendment: Include area on southwest side of mall (formerly Cedarbrook Church) and hallway between space and conference center.

OPERATORS: Nathan J. Brunkhorst; Jadalyn R. Hurlburt.

LICENSE YEAR – JANUARY 1, 2013 TO DECEMBER 31, 2013:

PAWNBROKER: Pawnex, LLC (Terry J. Mercer, Jr.) 620 Main Street.

SECONDHAND ARTICLE DEALER:

Katherine A. Mikla (Glass From The Past Thrift Store) - 1120 N. Broadway, Suite B;

Jan T. Szalai (Old Time Herbals aka Oth's Antiques, Novelties & More) - 200 Main St E., Suite 010.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:

Joan M. Navarre (Navarre Antiques dba Triangle Antiques) 335 Main Street E.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Cruz, seconded by Brown, and carried.